

TOWN COUNCIL AGENDA  
TOWN COUNCIL CHAMBERS  
740 MAIN STREET  
EAST HARTFORD, CONNECTICUT  
AUGUST 19, 2014

**7:00 P.M. Executive Session**

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**Announcement of Exit Locations (C.G.S. § 29-381)**

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
  - A. East Hartford Police Department's K-9 Division
  - B. Youth Services Program: Charter Oak Club – "One Act of Kindness"
  - C. Beautification Commission: July 2014 Awards
    1. Residential: Giadone Family, 23 Andover Road
    2. Business: Farmington Bank of East Hartford, 957 Main Street
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
5. APPROVAL OF MINUTES
  - A. August 5, 2014 Public Hearing/ Road Bond
  - B. August 5, 2014 Regular Meeting
  - C. August 6, 2014 Special Joint Meeting/Board of Education
6. COMMUNICATIONS AND PETITIONS
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Road Improvement Bond Referendum
  - B. US Department of Justice: Equitable Sharing Agreement/East Hartford Police Dept.
  - C. Referral to Fees Committee:
    1. Lease Fees for ERASE, YMCA Day Care and Friends of Center Cemetery – all at McCartin School
    2. Lease Fees for St. Isaac Jogues Church Parking Area
    3. Review of Fees for Various Town Departments
  - D. Referral to Ordinance Committee re: Town and Board of Education Budget Format
  - E. Outdoor Amusement Permit: Outdoor Family Movie Night Fundraiser:
    1. Approval of Application
    2. Waiver of \$10 Associated Permit Fee
  - F. Recommendation from Real Estate Acquisition & Disposition Committee re: 26 Bissell St

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  - A. Costa Associates, LLC v Town of East Hartford – tax appeal
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
12. ADJOURNMENT (next meeting: September 2<sup>nd</sup>)